

**Louisville Metro Council**  
**Committee on Committees Meeting Minutes**  
**February 24, 2009**  
**4:10 P.M.**  
**Third Floor**  
**Council Chambers**

**Members Roll Call**

(D) David Tandy (3)\*                      (D) Dan Johnson (21)\* EXA                      (R) Kevin Kramer (11)  
(D) Marianne Butler (15)                      (R) James Peden (23) EXA  
\* Denotes the Committee Chair(s)

President Tandy began the meeting and introduced members present. A quorum was established.

Recommendations were made by President Tandy and agreed upon by the committee.

**Pending Legislation**

- 1- O-30-02-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$9,300 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 12, 14, AND 24; \$500 EACH FROM DISTRICTS 15 AND 26; \$300 FROM DISTRICT 1, TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR OPERATING EXPENSES FOR THE FOURTH ANNUAL BLUEGRASS FESTIVAL - FOREST FEST, TO BE HELD IN MAY 2009 AT THE JEFFERSON MEMORIAL FOREST.
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Vicki Welch  
Rick Blackwell  
Robert Henderson  
Modonna Flood  
Marianne Butler  
Brent Ackerson  
Judy Green
- 2- O-33-02-09 AN ORDINANCE APPROPRIATING \$6,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND, TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS TO MATCH THE FUNDS PROVIDED BY THE FOREST SPRINGS HOA TO INSTALL 6 SPEED HUMPS ON ROCK BAY DRIVE IN METRO COUNCIL DISTRICT 19.
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Hal Heiner
- 3- O-34-02-09 AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE INTERDENOMINATIONAL MINISTERIAL COALITION, INC. FOR EXPENSES ASSOCIATED WITH THE YOUTH CLEAN TEAM PROGRAM.
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** George Unseld
- 4- O-25-02-09 AN ORDINANCE AMENDING ORDINANCE NO. 111 SERIES 2008, RELATING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2008-09, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$40,000 OF CAPITAL CUMULATIVE RESERVE FUNDS BETWEEN CAPITAL PROJECTS IN DISTRICT 13.
- Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Vicki Welch

5- O-29-02-09 AN ORDINANCE AMENDING ORDINANCE NO. 112, SERIES 2008, RELATING TO THE FISCAL YEAR 2008-09 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING FUNDS FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 1) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 1).

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Judy Green

6- R-27-02-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (JOHN ROLF EISINGER - \$21,500.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Vicki Welch

7- R-29-02-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$20,000.00.

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

8- R-26-02-09 A RESOLUTION DETERMINING TWO (2) VACANT PARCELS OF REAL PROPERTY LOCATED AT 1701 PORTLAND AVENUE AND 608 N. 17TH STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Cheri Bryant Hamilton

9- O-32- 02-09 AN ORDINANCE ENACTING A NEW SECTION OF CHAPTER 37 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] TO ESTABLISH LABOR STANDARDS FOR PUBLIC PROJECTS FUNDED WITH PUBLIC FUNDS OR PRIVATE ACTIVITY PROJECTS RECEIVING PUBLIC SUPPORT THROUGH THE USE OF PUBLIC FUNDS, TAX SUBSIDIES, TAX CREDITS, TAX REBATES, PUBLIC/PRIVATE PARTNERSHIPS, ACCESS TO PUBLIC ASSETS OR ASSISTANCE PROVIDED BY PUBLIC AGENCIES

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:**  
Jim King  
Rick Blackwell

10- O-24-02-09 AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTIONS 113.17, 113.22(A), AND 113.40(D) AND DELETING SECTIONS 113.55 AND 113.80 RELATING TO ALCOHOLIC BEVERAGES.

**Status:** On Council Agenda - New Business  
**Committee:** Public Safety  
**Primary Sponsor:** Madonna Flood

- 11- O-31-02-09 AN ORDINANCE ADDING A NEW SECTION TO CHAPTER 94 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATED TO FIRE PREVENTION PROHIBITING THE SALE OF NOVELTY LIGHTERS IN LOUISVILLE METRO.
- Status:** On Council Agenda - New Business  
**Committee:** Public Safety  
**Primary Sponsor:** Mary C. Woolridge
- 12- O-28-02-09 AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE-FAMILY RESIDENTIAL AND CM, COMMERCIAL MANUFACTURING TO C-2, COMMERCIAL ON PROPERTY LOCATED AT 571 PHILLIPS LANE, CONTAINING A TOTAL OF 2.05 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 10444).
- Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen
- 13- R-30-02-09 A RESOLUTION DIRECTING THE PLANNING COMMISSION, THROUGH THE DIVISION OF PLANNING AND DESIGN SERVICES, TO UNDERTAKE A STUDY OF THE AREA IN THE VICINITY OF THE BARDSTOWN ROAD/I-265 INTERCHANGE TO RESOLVE LONG RANGE LAND USE PLANNING AND TRANSPORTATION ISSUES.
- Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:**  
Stuart Benson  
Robin Engel

Motion to Adjourn made by Kevin Kramer and seconded by Marianne Butler. Without objection the Committee adjourned at 4:15 P.M.

**The items on this agenda will be under New Business at the Metro Council Meeting on February 26, 2009.**

kqg